



FAIR POLITICAL PRACTICES COMMISSION
428 J Street • Suite 620 • Sacramento, CA 95814-2329
(916) 322-5660 • Fax (916) 322-0886

April 8, 2010

✓ Laurette A. Healey
Laurette Healey for State Assembly (1293652)

REDACTED

Re: Warning Letter
FPPC Case No. 100069; Laurette Healey

Period covered in the audit: January 1, 2007 through June 30, 2008

Dear Ms. Healey:

The Fair Political Practices Commission (the "FPPC") enforces the provisions of the Political Reform Act (the "Act"),¹ found in Government Code section 81000, et seq. This letter is in response to an audit report referred to us by the Franchise Tax Board. A copy of that audit report is enclosed for your information.

You will note that the report contains the following findings: (1) several required online reports were not filed; (2) occupation/employer data was not maintained for five contributors of \$100 or more, and (3) four contributions in excess of the contribution limit were received. Please be advised that Section 85309 spells out the online reporting requirements, Section 85700 requires that a committee have occupation/employer data on file for contributors of \$100 or more, and Section 85301 places limits on contributions that may be accepted from persons.

This letter serves as a written warning. The information in this matter will be retained and may be considered should an enforcement action become necessary based on newly discovered information or future conduct. Failure to comply with the provisions of the Act in the future will result in monetary penalties of up to \$5,000 for each violation.

¹ The Political Reform Act is contained in Government Code Sections 81000 through 91014. All statutory references are to the Government Code, unless otherwise indicated. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations. All regulatory references are to Title 2, Division 6 of the California Code of Regulations, unless otherwise indicated.

A warning letter is an FPPC case resolution without administrative prosecution or fine. However, the warning letter resolution does not provide you with the opportunity for a probable cause hearing or hearing before an Administrative Law Judge or the FPPC. If you wish to avail yourself of these proceedings by requesting that your case proceed with prosecution rather than a warning, please notify us within ten (10) days from the date of this letter. Upon this notification, the FPPC will rescind this warning letter and proceed with administrative prosecution of this case. If we do not receive such notification, this warning letter will be posted on the FPPC's website ten (10) days from the date of this letter.

Please feel free to contact Program Specialist William Marland with any questions you may have regarding this letter.

Sincerely,

Sue Straine
Chief Investigator
Enforcement Division

Enclosure